

*This meeting will be televised live on Channel 6;
repeated on 10/13/06 at 8 pm and 10/14/06 at 9 am*

Tuesday, October 10, 2006

(1) 9:30-10:30 **INTERVIEWS** - Board of Appeals (6th floor Council Conference Room) (Ferber)

10:45 **INVOCATION** - Reverend Hattie Jackson, Glenmont United Methodist Church, Silver Spring

10:50 **PRESENTATION** - Proclamation in recognition of White Cane Safety Day by Councilmember Praisner

10:55 **PRESENTATION** - Proclamation in recognition of the 80th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce by Councilmember Denis

11:00 GENERAL BUSINESS

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
 B. **Acknowledgement** - Receipt of Petitions (Lacefield)
 C. **Action** - Approval of Minutes: September 26, 2006 (Lauer)

(3) 11:05 CONSENT CALENDAR

- A. **Introduction** - Resolution to establish FY08 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
T&E worksession is scheduled for 10/12/06; Public Hearing/Action is scheduled for 10/17/06 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the Montgomery College's Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$2,000,000 for King Street Art Center (Source: Private Contribution) (Sherer)
Public Hearing/Action is scheduled for 10/24/06 at 1:30 pm.

(3) 11:05 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Economic Development - \$126,800 for Conference and Visitor's Bureau NDA (Source: General Fund Undesignated Reserve) (Ferber)
Public Hearing/Action is scheduled for 10/24/06 at 1:30 pm.

D. **Introduction** - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)
Public Hearing is scheduled for 10/31/06 at 1:30 pm.

11:10 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-850
Applicant: Lot 31 Associates, LLC (C. Robert Dalrymple and Anne C. Martin, Attorneys)
Property: 3.30 acres located at the Southwest and Southeast Quadrant of the intersection of Bethesda Avenue and Woodmont Avenue, Bethesda
Action: Rezone from R-60 CBD to TS-M
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

(5) B. **Action** - Zoning Text Amendment 06-05, C-2 Zone - Site Plan Review (Zyontz)
PHED Committee recommends approval with amendments.

(6) C. **Action** - Zoning Text Amendment 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)
PHED Committee recommends approval with amendments.

12:00 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)
MFP Committee worksession tentatively scheduled for 10/16/06.

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,608,000 for Multi-Agency Driver Training Facility (Source: G.O. Bonds) (McMillan)
PS Committee worksession tentatively scheduled for 10/16/06.

(9) 1:30 **PUBLIC HEARING - Bill 38-06**, Technical Corrections (White)
Action is tentatively scheduled for 10/17/06.

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 43-06**, Ethics - Montgomery Cares Program - Advisory Board (Boucher)
HHS Committee worksession tentatively scheduled for 10/16/06.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 45-06**, Forest Conservation - Protection of Champion Trees (Faden)
T&E Committee worksession tentatively scheduled for 10/12/06.
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$360,171 for Aging School Program (Source: State Grant) (Planell)
- (13) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- 5:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

FUTURE COUNCIL MEETINGS

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Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 17, 2006	9:30 am	State Legislative Program
Oct 17, 2006	10:30 am	Regular Session
Oct 24, 2006	9:30 am	Regular Session
Oct 31, 2006	9:30 am	Regular Session
Nov 6 - 20, 2006		RECESS
Nov 10, 2006		HOLIDAY
Nov 23, 2006		HOLIDAY
Nov 28, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

October 17, 2006

- 1:30 pm FY07 Special appropriations and CIP amendments - Parks
- 1) \$2,545,000 for Acquisition: Local Parks
 - 2) \$2,000,000 for Acquisition: Non-Local Parks
 - 3) \$1,087,000 for South Germantown SoccerPlex
 - 4) \$3,800,000 for Lake Needwood Dam Remediation
 - 5) \$563,000 for Ballfield Initiatives
 - 6) \$188,000 for Restoration of Historic Structures
 - 7) Rock Creek Trail Pedestrian Bridge
 - 8) Wheaton Tennis Bubble Renovation
- 1:30 pm Special appropriations to the County Government's FY07 Operating Budget
- State's Attorney's Office - \$81,400 for Family Violence Unit
 - DHHS - \$60,240 for Senior Nutrition Services
- 1:30 pm Resolution to establish FY08 Spending Control Limits for the Washington Suburban Sanitary Commission

October 24, 2006

- 1:30 pm **Expedited Bill 39-06**, Streets and Roads - Fees - Preliminary Subdivision Plans
- 1:30 pm Subdivision Regulation Amendment 06-02, Fees - Preliminary Subdivision Plans
- 1:30 pm **Bill 42-06**, Procurement - Employee Health Insurance Requirement
- 1:30 pm ZTA 06-24, Home Occupations - Furniture displays
- 1:30 pm Clarksburg Corrective Map Amendment (G-857)
- 1:30 pm Supplemental appropriation to the Montgomery College's Capital Budget and amendment to the FY07-12 CIP - \$2,000,000 for King Street Art Center
- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DED - \$126,800 for Conference and Visitor's Bureau NDA
- 7:30 pm **Expedited Bill 44-06**, Parks Department - Golf Courses - Lease with Revenue Authority

October 31, 2006

- 1:30 pm Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Verizon Communications



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